

State of Utah

Department of Environmental Quality

Richard W. Sprott Executive Director

DIVISION OF AIR QUALITY Cheryl Heying Director

Air Quality Board

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Acting Executive Secretary

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Governor

GARY HERBERT Lieutenant Governor

DAQ-042-07

UTAH AIR QUALITY BOARD MEETING

FINAL AGENDA

Wednesday, July 11, 2007 1:30 p.m.

168 North 1950 West (Building #2) Room 101

- I. Call-to-Order
- II. Date of the Next Air Quality Board Meeting: August 1, 2007
- III. Approval of the Minutes for June's Board Meeting.
- IV. Legal Requirements for Appointment of New Executive Secretary. Presented by Rick Sprott.
- V. Setting Date and Time for Electronic Meeting (Conference Call) to Establish Dates for Hearing IPSC and Sevier Power Appeals. Presented by Denise Chancellor.
- VI. Approval of Notice of Further Proceedings for Request for Agency Action of Save Our Air and Resources (SOAR) and James Kennon and Dick Cumisky. Presented by Denise Chancellor.
- VII. Five-Year Review: R307-105 General Requirements: Emergency Controls. Presented by Dave McNeill.
- VIII. Final Adoption and Five-Year Review: R307-121 General Requirements: Eligibility of Expenditures for Purchase of Vehicles that Use Cleaner Burning Fuels for Corporate and Individual Tax Credits and Five-Year Review. Presented by Glade Sowards.
- IX. Final Adoption: Repeal R307-122 General Requirements: Eligibility of Expenditures for Purchase and Installation Costs of Fireplaces and Wood Stoves that Use Cleaner Burning Fuels. Presented by Mat Carlile.

- X. Final Adoption: R307-130-4 Options. Presented by Mat Carlile.
- XI. Final Adoption: R307-405 Permits: Major Sources in Attainment or Unclassified Areas (PSD); and Five-Year Review of the 400 Series of Rules. Presented by Colleen Delaney.
- XII. Utah Physicians for Healthy Environment.
- XIII. Informational Items.
 - A. Compliance. Presented by Jay Morris and Harold Burge.
 - B. Air Toxics. Presented by Robert Ford.
 - C. Monitoring. Presented by Bob Dalley.

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